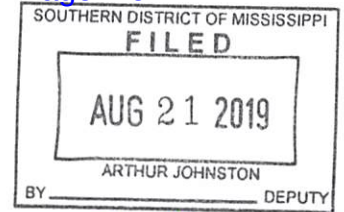


CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:



CITY: _____

COUNTY: SCOTT

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # 3:19cr225 DCB
SAME DEFENDANT _____ NEW DEFENDANT _____
MAGISTRATE JUDGE CASE NUMBER _____
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: ____ Yes X No

MATTER TO BE SEALED: ____ YES X NO

NAME/ALIAS: JUAN PEREZ-LUCAS a/k/a ROBERTO VELASQUEZ, JR.

U.S. ATTORNEY INFORMATION:

AUSA: GLEND A. R. HAYNES Bar # 2132

INTERPRETER: ____ No X Yes LIST LANGUAGE AND/OR DIALECT: SPANISH

LOCATION STATUS: ARREST DATE _____

____ ALREADY IN FEDERAL CUSTODY AS OF _____

____ ALREADY IN STATE CUSTODY _____ ON PRETRIAL RELEASE

U.S.C. CITATIONS:

TOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR _____ 2 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 <u>18:1546.F</u>	<u>18 USC § 1546(a)</u>	<u>Fraud and Misuse of VISA/PERMITS</u>	<u>1</u>
Set 2 <u>42:408.F</u>	<u>42 USC §408(a)(7)(B)</u>	<u>Misuse of Social Security Number</u>	<u>2</u>

Date: 8-20-19

SIGNATURE OF AUSA:

Glenda R. Haynes